

The regular meeting of the Montague Retirement Board duly posted to be held at One Avenue A, Turners Falls, MA on the above date came to order at 1:00 P.M. Members Carolyn Olsen, Marianne Fiske, Frank Abbondanzio and David Dion were present. Cheryl Clark, was absent. Administrator Shari Hildreth was also present.

New Members: Brian Heath, GMR, custodian, 10/25/11

BOARD VOTED on a motion made by C. Olsen and seconded by F. Abbondanzio to approve new member. **UNANIMOUS**

CALL FORCE: Trisha Mieczkowski, TFFD, firefighter was on the call force from April 29, 2002 until July 2005 when she left on maternity leave. She was reappointed to the call force on February 25, 2009 until her full time appointment on July 1, 2011. Total time service on call force 5 years 7 months. Will the Board vote to approve 5 years of creditable service served on the call force?

BOARD VOTED on a motion made by C. Olsen and seconded by M. Fiske to approve the call force time. **UNANIMOUS**

BUY BACK: Eileen Tela, TFFD, accountant, has requested to buy back time when she worked at the GMRSD as a bookkeeper from 1970-1972 for a total of 1 year 1 month and 9 days of creditable service. Will the Board vote to approve the buy back of creditable service?

BOARD VOTED on a motion made by C. Olsen and seconded by M. Fiske to approve the buy back of creditable service. **UNANIMOUS**

Received Superannuation Retirement Application for:

Raymond Zukowski, TWN, date of retirement 11/26/2011

BOARD VOTED on a motion made by C. Olsen and seconded by F. Abbondanzio to approve the Retirement Application. **UNANIMOUS**

Discussed longevity to be added to Administrator's contract based upon result of survey of other units being completed.

BOARD decided to table discussion until all members are present.

TRANSFER: Megan Gilbert, TWN, police officer 3 years 8 months and 25 days of creditable service to Greenfield Contributory Retirement System.

BOARD VOTED on a motion made by F. Abbondanzio and seconded by C. Olsen to approve transfer of creditable service. **UNANIMOUS**

WARRANT: The bills were approved and Warrant #11 was signed as follows:

Contributory Warrant #11 \$ 174,265.10

Breakdown: Payroll	157,787.64
Expenses (Admin)	3,546.31
Travel	161.58
3(8)C	2,883.74
Transfer	9,885.83

The minutes of October 26, 2011 were signed into the record.

Financial Statements and mail were distributed and reviewed by the Board.

The next regular monthly meeting is scheduled for December 28, 2011 at 1:00 P.M.

With no further business to come before the Board, the meeting adjourned at 1:10 P.M.

APPROVED BY THE BOARD OF RETIREMENT

Carolyn Olsen

Respectfully submitted,

David Dion

Shari Hildreth
Administrator
Montague Retirement Board

Marianne Fiske

Frank Abbondanzio

Documents Reviewed:

New Members

Warrant # 11

Minutes of 10/26/2011

Transfer